

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, OCTOBER 7, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
Presentation of the Colors from the St. Charles Fire Department Honor Guard
- 5. Presentations**
 - Presentation from Senator Don DeWitte of a Senate Proclamation honoring Fire Chief, Joe Schelstreet.
 - Presentation from Mayor Rogina and the St. Charles City Council to honor Fire Chief, Joe Schelstreet.
 - Swearing in of new Police officers Noelle Wold and Bradley Schumacher to the City of St. Charles Police Department.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the Special City Council Meeting held on September 3, 2019.
- *8.** Motion to accept and place on file minutes of the regular City Council meeting held September 16, 2019.
- *9.** Motion to accept and place on file minutes of the City Council and School District CUSD 303 meeting held September 30, 2019.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/9/2019 –9/22/2019 the amount of \$6,385,707.35.

I. New Business

- A.** Presentation of a Recommendation from Mayor Rogina to appoint Cheryl Denz to the 708 Mental Health Board.

- B.** Presentation of a Recommendation from Mayor Rogina to appoint Anthony Stancati to the Board of Fire and Police Commissioners.
- C.** Recommendation for Approval of Street Parking and Parking Lot Closures for the 2019 Blue Goose Trunk or Treat Event.

II. Committee Reports

A. Government Operations

- 1. Motion to approve a proposal for a new class C1 liquor license including a 1:00 am last night permit for VVAAMA, Inc., dba Global Brew Tap House located at 2100 Prairie Street, St. Charles.
- *2. Motion to approve a proposal for a new class D8 liquor license for Fox River Studio, Inc. dba Pinot's Palette located at 3823 E Main St., St. Charles.
- *3. Motion to approve a proposal for a B1 Liquor License Application for Wahlburgers Located at 825 S Randall Rd, Building B, St. Charles.
- *4. Motion to approve the minutes of the Government Operations Committee meeting held on September 3, 2019.
- *5. Motion to approve the minutes of the Government Operations Committee meeting held on September 16, 2019.

B. Government Services

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Endorse the Metropolitan Mayors Caucus' Greenest Region Compact II.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Snow and Ice Control Services to Skyline Tree Service, Clean Sweep Environmental, Countywide Landscaping and Cornerstone Partners.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk to approve the Sale of Personal Property Owned by the City of St. Charles.
- *4. Motion to approve a **Resolution** Authoring the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Services Contract for Phase I Design of the Widening and Reconstruction of Kautz Road.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Limited License Agreement for Installation of Fiber in City Rights-of-Way with Everstream GLC Holding Company, LLC.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Pole Attachment Agreement with Everstream GLC Holding Company, LLC.

- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Advanced Metering Infrastructure Project Consulting Services with UtiliWorks Consulting, LLC.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for Tyler Road and Production Drive Water Main to Rempe-Sharpe & Associates.
- *9. Motion to approve an **Ordinance** Authorizing the City of St. Charles to Borrow Funds from the IEPA Water Pollution Control Loan Program for West Side WRF Phase III Expansion Project.

C. Planning and Development
None

9. Additional Items from Mayor, Council, Staff, or Citizens

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).